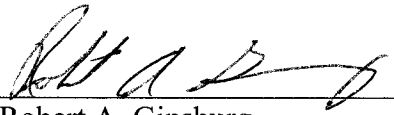


MEMORANDUM

Agenda Item No. 10(A)(12)

TO:	Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners	DATE:	February 3, 2004
FROM:	Robert A. Ginsburg County Attorney	SUBJECT:	Allocation of District 13 District Reserve Funds

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: February 3, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
FY 2003-2004 DISTRICT RESERVE FUNDS OF
COMMISSION DISTRICT 13

WHEREAS, this Board desires to allocate \$10,000 to the Spinal Cord Living-Assistance Development, Inc. (SCLAD); \$30,000 to the Hialeah Chamber of Commerce; and \$40,000 to the City of Hialeah Public Library's FCAT Tutorial Program, from the District Reserve Funds of County Commission District 13, in accordance with the criteria for allocating such funds, see attached,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation of FY 2003-2004 District Reserve Funds of Commission District 13 as follows: \$10,000 to the Spinal Cord Living-Assistance Development, Inc. (SCLAD); \$30,000 to the Hialeah Chamber of Commerce; and \$40,000 to the City of Hialeah Public Library's FCAT Tutorial Program.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson

Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Betty T. Ferguson

Joe A. Martinez

Dennis C. Moss

Natacha Seijas

Sen. Javier D. Souto

Jose "Pepe" Diaz

Sally A. Heyman

Jimmy L. Morales

Dorin D. Rolle

Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of February, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

RAG

Robert A. Ginsburg

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Ginsburg, Robert A (CA)

From: King, Sheldon (OSBM)
Sent: Tuesday, January 27, 2004 12:33 PM
To: Ginsburg, Robert A (CA)
Cc: Wall, Daniel (OSBM); Winderbaum, Barbara J. (CA); Morris, David (OSBM); Glazer-Moon, Jennifer
Subject: FW: District Reserve Fund Allocation - District 13 UPDATE

We were just informed that the Hialeah Chamber has been through a competitive process, meeting the criteria set forth in the Oct. 23rd memo.

Sheldon King

-----Original Message-----

From: King, Sheldon (OSBM)
Sent: Tuesday, January 27, 2004 12:23 PM
To: Ginsburg, Robert A (CA)
Cc: Wall, Daniel (OSBM); Winderbaum, Barbara J. (CA); Morris, David (OSBM); Glazer-Moon, Jennifer
Subject: District Reserve Fund Allocation - District 13

Here is our response to your memo. to Dan Wall, dated January 26, 2004:

The Spinal Chord Living - Assistance Development, Inc. (SCLAD) meets the first criteria under the Allocations Addressing Gap Funding in Connection with Existing Grant Programs, set forth in the October 23rd District Reserve Funds memo. approved by the Board.

Hialeah Chamber of Commerce - Still checking on this item.

City of Hialeah Public Library - It is our understanding that this allocation is acceptable since this is a government/public entity.

We will get back to you on the Hialeah Chamber as soon as possible. Let us know if you require any additional information. Thanks.

Sheldon King

Budget Analyst
Office of Strategic Business Management
Miami-Dade County
Phone: (305) 375-5143
Fax: (305) 375-5168
sheldon@miamidade.gov <<mailto:sheldon@miamidade.gov>>

Search for Grants at our website:
<<http://www.co.miami-dade.fl.us/grants>>

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All E-mail sent and received is captured by our servers and kept as a public record.